



OWNER'S PRIDE

March 26, 2026

Ref. No. 73/2025-2026

To, BSE Limited 25 th Floor, P.J. Towers, Dalal Street, Mumbai-400 001 Scrip Code: 500279	To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051 Symbol: MIRCELECTR
--	--

Sub: Notice of Board Meeting scheduled to be held on March 31, 2026

Respected Sir/Madam,

Notice is hereby given that pursuant to provisions of Regulation 29 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended till date, a meeting of Board of Directors of the Company would be held on Tuesday, March 31, 2026 at Mumbai, inter-alia to consider and approve following transactions

1. To approve Grant of Stock Options above 1% of the issued capital (excluding outstanding warrants and conversions) to one employee under 'MIRC Electronics Employee Stock Option Plan 2023';
2. To consider the change in name of the Company; and
3. To approve notice of Extra-Ordinary General Meeting of the Company.

You are requested to kindly take the same on record and oblige.

Thanking You.

for MIRC Electronics Limited

Vijay Mansukhani
Chairman and Managing Director
DIN: 01041809

MIRC ELECTRONICS LIMITED

Regd. Office: Onida House, G-1, M.I.D.C, Mahakali Caves Road, Andheri (East), Mumbai-400 093.

Tel.: +91-22-6697 5777

CIN No.: L32300MH1981PLC023637. Website: www.onida.com